

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Sessions

February 17-18, 1988

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously on Wednesday, February 17, 1988, at 10:00 a.m., in Jackson, Mississippi to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at the University of Mississippi. Members present were William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crothwait, Bryce Griffis, Will A. Hickman, William M. Jones, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Charles Jacobs, Jr., and John R. Lovelace were absent.

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the Board voted unanimously on Wednesday, February 17, 1988, that an executive session was necessary in order to hear a report concerning the activities of the Mississippi Association of State Employees at the University of Mississippi.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, presented a report on Mississippi Association of State Employees activities at the University of Mississippi. The attached memorandum to All Staff was handed out by Dr. Turner.

On motion by Mr. Hickman, seconded by Mr. Watson, the Board voted unanimously on Wednesday, February 17, 1988, to return to open session.

On motion by Mr. Watson, seconded by Mr. Rogers, the Board voted unanimously on Thursday, February 18, 1988, in Jackson, MS at 9:00 a.m., to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at the executive office. Members present were William H. Austin, Frank O. Crothwait, Bryce Griffis, Will A. Hickman, William M. Jones, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Thomas D. Bourdeaux, Charles C. Jacobs, Jr., and John R. Lovelace were absent.

On motion by Mr. Watson, seconded by Mr. Rogers, the Board voted unanimously on Thursday, February 18, 1988, that an executive session was necessary to discuss the contract between the Board of Trustees and the Office of the Attorney General.

Dr. W. R. Cleere, Commissioner of Higher Education presented a report on a proposed contract with the Office of the Attorney General. The attached fiscal year 1987-88 budget for the Legal Services Division was provided.

Mr. Jim Warren, Special Assistant to the Attorney General notified the Board of Trustees that Attorney General Mike Moore has appointed Mr. Ed Davis Noble as Assistant Attorney General and Director, Universities Section, State and Local Division, Office of the Attorney General through June 30, 1988.

On motion by Mr. Jones, seconded by Mr. Watson, the Board voted unanimously to increase the Office of the Attorney General contract to about \$360,000, subject to approval of an agreement. Voting in favor of the motion were Mr. Crothwait, Mr. Griffis, Mr. Hickman, Mr. Jones, Mrs. Miller, Mr. Rogers, Mr. Rushing, Mr. Watson, and Mrs. Williams. Mr. Austin, Mr. Bourdeaux, Mr. Jacobs, and Dr. Lovelace were absent.

On motion by Mr. Jones, seconded by Mr. Watson, the Board voted unanimously on Thursday, February 18, 1988, to return to open session.

Executive Secretary

Approved:

President